

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001433

FILED
Jun 21, 2010
Secretary of State

Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Current Principal Place of Business:

757 SE 17TH ST, 514
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST, 514
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 58-2385869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICHAEL
355 ALHAMBRA CIRCLE
STE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, MICHAEL T MR.
Address: 355 ALHAMBRA CIRCLE STE 1100
City-St-Zip: MIAMI, FL 33134

Title: D
Name: TOMLIN, DONALD R MR.
Address: 4500 FT JACKSON BLVD
City-St-Zip: COLUMBIA, SC 29209

Title: D
Name: GILBERT, JIM MR.
Address: 938 NORTH 35TH STREET UNIT A
City-St-Zip: SEATTLE, WA 98103

Title: D
Name: GROSVENOR, J MARK MR.
Address: PO BOX 1444
City-St-Zip: WILSON, WY 83014

Title: CEO
Name: KLEVAN, DEAN C MR.
Address: 3362 DEVON ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP
Name: MAULINI, ROSA R MS.
Address: 15060 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA R MAULINI

EVP

06/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

N98000001433

06-21-10

Page 1 of 2

Annual Report - Additional Directors

Document Number : N98000001433
Business Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC
FEI/EIN Number: 582385869

Officer/Director Name and Address

Name & Address #7

Title D
Name (Last, First, Middle, Title) COBB, BRIAN, MR.
Street Address 7400 TAMiami TRAIL NORTH, SUITE 102
City, State NAPLES, FL
Zip Code & Country 34108

Name & Address #8

Title D
Name (Last, First, Middle, Title) COUSTEAU, JEAN-MICHEL, MR.
Street Address C/O OCEAN FUTURES, 325 CHAPALA ST
City, State SANTA BARBARA, CA
Zip Code & Country 93101-3407

Name & Address #9

Title D
Name (Last, First, Middle, Title) ELKUS, PATTY, MRS.
Street Address 15063 HUNGTINTON GATE DRIVE
City, State POWAY, CA
Zip Code & Country 92064

Name & Address #10

Title D
Name (Last, First, Middle, Title) ANDERSON, LEE, MR.
Street Address 3054 GORDON DRIVE
City, State NAPLES, FL
Zip Code & Country 34102-7861

Name & Address #11

Title D
Name (Last, First, Middle, Title) FISHER, ROBERT, MR.
Street Address 18 WEST SNAPPER POINT DRIVE
City, State KEY LARGO, FL
Zip Code & Country 33037

Name & Address #12

Title D
Name (Last, First, Middle, Title) KING FISHER, MARILY, MRS.
Street Address 18 WEST SNAPPER POINT DRIVE
City, State KEY LARGO, FL
Zip Code & Country 33037

Name & Address #13

Title D
Name (Last, First, Middle, Title) SHAW, VEE KING, MR.
Street Address #13-00 SHAW CENTRE 1 SCOTTS ROAD
City, State SINGAPORE
Zip Code & Country 228208 CHINA

Annual Report - Additional Directors

Page 2 of 2

Document Number : **N98000001493**
Business Entity Name: **THE INTERNATIONAL SEAKEEPERS SOCIETY, INC**
FEI/EIN Number: **532335369**

Name & Address #14

Title D
Name (Last, First, Middle, Title) WLASEK, FRANK, MR.
Street Address AV. ALMIRANTE BARROSO, 54-62 ANDAR -CENTR
City, State RIO DE JANEIRO
Zip Code & Country 20031-002 BRAZIL

Name & Address #15

Title D
Name (Last, First, Middle, Title) WADE, JAY MR.
Street Address 7725 W RENO, SUITE 301
City, State OKLAHOMA CITY, OK
Zip Code & Country 73127